

Subject: SPBID Special Meeting

From: Ellen Riotto <ellen@southpark.la>

Date: 05/04/2018 04:49 PM

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Members of the Board,

I'm reaching out because I'd like to schedule a Special Meeting of our Board to discuss and vote on 2019 assessments. The BID is required to submit an updated assessment database to the City Clerk's office by June 1st. Per our Management District Plan <https://www.dropbox.com/s/oweb60tynt4b9p7/2017.05.26%20SP%20MDP%20FINAL.pdf?dl=0>, the Board has the right to increase assessments by up to 5% annually. The BID has not increased assessments for the last 2 years, and for a number of reasons (which I will briefly touch on now, but will go into more detail at the meeting), I am going to recommend an increase in 2019.

At a glance, here are the factors contributing to higher operating costs:

- * Growth of both clean and safe teams
 - o LACC contract now includes 2 additional full-time staff, 2 Clean Team Specialists, and 4 additional corpsmembers
 - o Streetplus contract has 6 additional ambassadors
 - o 1 new truck
 - o 2 new Segways
 - o 8 new bicycles
- * LA City minimum wage increase
- * Office space needs, relocation, rent
- * Staff salaries being brought up to competitive market rate
- * Financial planning through 2022

Again, I will provide more detail into each of the above items at the meeting, and will

also have a specific recommendation for the increase.

Given the June 1st deadline, I would like to schedule the meeting for the week of May 21st. By Wednesday May 16th, please complete this Doodle poll <https://doodle.com/poll/vvpcki34krr5k34w> to indicate your availability. A minimum of 7 Board members is required for quorum. [Please note that just like our regular Board Meetings, a Special Meeting is subject to the Brown Act (ie. it is open to the public and notice must be given 72 hours in advance)].

Thanks in advance and please let me know if you have any questions.

Best,

Ellen

Ellen Riotto

Executive Director

South Park Business Improvement District

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